

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2191.11

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING THE SOLE SOURCE PURCHASE OF A JOHNSON/MADVAC CN200 STREET SWEEPER WITH REMOTE VACUUM FOR \$94,000; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to purchase a Johnson/Madvac CN200 street sweeper and remote vacuum to maintain the residential streets and clean out the storm water catch basins in Golden Beach; and

WHEREAS, the cost to the Town to purchase a "demonstrator" CN200 street sweeper and remote vacuum is \$94,000.00; which is more than \$30,000 less than a comparably equipped new unit; and

WHEREAS, in accordance with the Section 2-275(2) of the Town Code, the Town Manager has certified that the Johnson/Madvac CN200 street sweeper with remote vacuum is sold by Pat's Pump & Blower, the sole domestic provider of the mini-street sweeper with remote vacuum, and that therefore, competitive bidding is not possible; and

WHEREAS, the Town Council hereby waives requirements of the Town's competitive bidding procedures; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this Resolution.

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**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF
THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Purchase Authorized. The expenditure of funds in an amount not to exceed \$94,000 for the purchase of a Johnson/Madvac CN200 street sweeper and remote vacuum is hereby authorized and approved.

Section 3. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution, and the Mayor is authorized to execute a purchase agreement or proposal in connection with the purchase of the Johnson/Madvac CN200 street sweeper and remote vacuum, subject to the approval of the Town Attorney as to form and legal sufficiency.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the Town Administration.

The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin, seconded by Councilmember Einstein and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 23rd day of August, 2011.



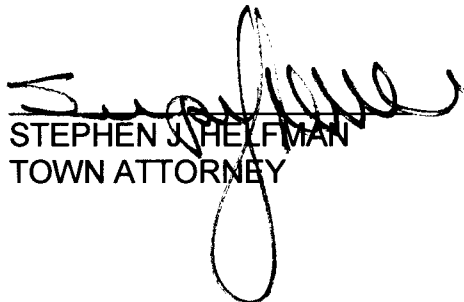
MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY